



**METROPOLITAN EDUCATION COMMISSION  
MEC Executive Board Meeting**

**Wednesday, August 05, 2015, at 7:30 a.m.  
in the MEC Office, 930 E. Broadway Blvd., Tucson, Arizona.**

**AMENDED LEGAL ACTION REPORT**

- 1.0 Call to Order / Roll Call  
Meeting called to order at 7:30 a.m.
- 2.0 Roll Call  
Members present: Dr. June Webb-Vignery, Dr. Kasey Urquidez, Bill Ardern, Pat Wiedhopf, \*George Favela\*  
Members absent: Dr. Louis Albert, Paul Lovelis  
Non-members present: Edward Nossem
- 3.0 Pledge of Allegiance  
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 4.0 Approval of July 2, 2015 Meeting Minutes  
**Motion to approve: Bill Ardern**  
**Second: Pat Wiedhopf**  
**Motion carried \*5 -0\*.**
- 5.0 MEC Fundraising  
**Discussion held, no formal action taken.**
- 6.0 MEC Retreat  
**Discussion held, no formal action taken.**
- 7.0 Committee Reports
  - 7.1 Collaborations – Discussion held, no formal action taken.
  - 7.2 Budget – Discussion held, no formal action taken.
  - 7.3 Crystal Apple Awards Luncheon – Discussion held, no formal action taken.
  - 7.4 Issues – Discussion held, no formal action taken.
  - 7.5 Regional College Access Center – Discussion held, no formal action taken.
  - 7.6 Appointments – Discussion held, no formal action taken.
  - 7.7 YAC/TTC – Discussion held, no formal action taken.
  - 7.8 Key to Employment – Discussion held, no formal action taken.
- 8.0 Adjournment  
**Motion to approve: Bill Ardern**  
**Second: Pat Wiedhopf**  
**Motion passed \*5-0\*. Meeting adjourned at 8:30 a.m.**